

Programming and Allocations Committee

2003-06-11 10:30:00.0

Or immediately following the Public Hearing on the proposed First Cycle TEA-21 Reauthorization, STP, CMAQ and TEA Program and accompanying TIP Amendment at 10:15 a.m. whichever occurs later.

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of May 14, 2003 meeting. *

2.

Action: Committee Approval

3. Consent Calendar

FY 2001-02 5%/2% Bridge Toll Revenues to rescind \$30,000 allocated to the City of Vallejo for Ferry Boat Bike Racks and Deck Spray Shields allocated by the Commission on June 27, 2001 and reprogram and allocate to the City of Vallejo for Ferry Boat Interior Rehabilitation. MTC Resolution No. 3382, Revised.*

a. **Presented by:** Miller

Action: Commission Approval (Allocation)/Committee Approval (Rescission)

• [tmp-3382 \(June\).doc](#)

Allocation of TDA funds to County Auditors for TDA administration and TDA and Toll Bridge Net Revenues to MTC for administration and planning purposes. MTC Resolution Nos. 3565, 3566 and 3567.*

b. **Presented by:** Morgan

Action: Commission Approval

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- [TMP-3565.doc](#)

- [TMP-3566.doc](#)

- [TMP-3567.doc](#)

**Marin County's request for an allocation of \$624,486 in TDA Article 3 funds.
MTC Resolution No. 3556.***

Presented by: Bates

- c. **Action:** Commission Approval

- [tmp-3556.doc](#)

- [tmp-3556.xls](#)

Rescind funds from five FY 2000-01 Transportation Development Act (TDA) Article 3 projects. Rescind funds from two FY 2001-02 TDA Article 3 projects. Rescind funds from five FY 2002-03 TDA Article 3 projects. Reallocate these funds as a portion of FY 2003-04 program; allocation of a total of \$1,382,928 in FY 2003-04 TDA Article 3 funds to claimants in Santa Clara County for projects for the exclusive use of bicyclists and/or pedestrians. MTC Resolution Nos. 3270, Revised; 3366, Revised, 3452, Revised; and 3550.*

Presented by: Roddin

Action: Commission Approval (Allocation)/Committee Approval (Rescissions)

- [tmp-3270.doc](#)

d.

- [tmp-3270.xls](#)

- [tmp-3366.doc](#)

- [tmp-3366.xls](#)

- [tmp-3452.doc](#)

- [tmp-3452.xls](#)

- [tmp-3550.doc](#)

- [tmp-3550.xls](#)

- e. **2003 Transportation Improvement Program (TIP) Amendment No. 03-05
approved by the Deputy Director on May 23, 2003, making minor revisions in**

funding and project description to several projects in the region. MTC Resolution No. 3500, Revised.*

Presented by: Odunlami

Action: Information

- [tmp-3500.doc](#)

Concurrence request for AB 3090 amendment to the State Transportation Improvement Program (STIP).*

- f. Presented by:** Folan

Action: Committee Approval

Santa Clara

AB 3090 STIP Amendment to advance one project using local funds with reimbursement or replacement using programmed STIP funding in FY 2006-07.

- [Jun 03 3090 concurrence - SCL.doc](#)

? Santa Clara VTA's SR-25 widening project (TIP ID # SCL010039)

- 4. Transportation Development Act (TDA) and State Transit Assistance (STA), Toll Bridge Funds, AB 1107 and Regional Measure 1**

At the meeting, staff will make a special presentation on the Bay Area's economic health and its effect on the following Transit Operators claims coming before the Commission for approval.

Central Contra Costa Transit Authority (CCCTA) FY 2003-04 request for an allocation of \$12,842,524 in TDA funds, \$935,398 in STA, \$302,065 in ?Feeder Bus? funds for transit and paratransit operations. MTC Resolution Nos. 3557 (TDA) and 3558 (STA).*

Presented by: Petrites

- a. Action:** Commission Approval

- [tmp-3557.doc](#)

- [tmp-3557.xls](#)

- [tmp-3558.doc](#)

- b. The City of Union City's FY 2003-04 request for an allocation of \$1,528,029 in TDA funds and \$332,378 in STA funds for transit and paratransit operations, and**

\$149,044 in TDA funds for transit capital purposes. MTC Resolution Nos. 3559 (TDA) and 3560 (STA).*

Presented by: Petrites

Action: Commission Approval

- [tmp-3559.doc](#)
- [tmp-3559.xls](#)
- [tmp-3560.doc](#)
- [tmp-3560.xls](#)

Napa County Transportation Planning Agency's (NCTPA) request for an allocation of \$4,618,009 in Transportation Development Act (TDA) and State Transit Assistance (STA) funds. MTC Resolution No. 3551 and 3552.*

Presented by: Bates

Action: Commission Approval

c.

- [tmp-3551.doc](#)
- [tmp-3551.xls](#)
- [tmp-3552.doc](#)
- [tmp-3552.xls](#)

Solano County claimants' (Solano Transportation Authority and Vallejo Transit) request for \$5,103,344 TDA and \$682,370 STA funding for transit and paratransit operations, capital projects, and planning and administration. MTC Resolution Nos. 3545 and 3546.*

Presented by: Goldblatt

d. **Action:** Commission Approval

- [tmp-3545.DOC](#)
- [tmp-3545.xls](#)
- [Ttmp-3546.doc](#)
- [tmp-3546.xls](#)

Sonoma County Transit's request for \$7,453,252 TDA and \$448,448 STA funding for transit and paratransit operations, and capital projects; and Healdsburg's request to rescind \$184,300 from two prior year capital projects. MTC Resolution Nos. 3553, 3554, 3529, Revised and 3377, Revised.*

Presented by: Goldblatt

Action: Commission Approval (Allocations)/Committee Approval (Rescissions)

- [tmp-3377.doc](#)

e. [tmp-3377.xls](#)

- [tmp-3529.doc](#)

- [tmp-3529.xls](#)

- [tmp-3553.DOC](#)

- [tmp-3553.xls](#)

- [Tmp-3554.doc](#)

- [tmp-3554.xls](#)

Western Contra Costa Transit Authority (WestCAT) FY 2003-04 request for an allocation of \$1,180,347 in TDA funds, \$284,360 in STA, and \$2,334,415 in ?Feeder Bus? funds for transit and paratransit operations. MTC Resolution Nos. 3561 (TDA) and 3562 (STA).*

Presented by: Petrites

f. **Action:** Commission Approval

- [tmp-3561.doc](#)

- [tmp-3561.xls](#)

- [tmp-3562.doc](#)

- [tmp-3562.xls](#)

5. Bridge Toll Funds

Programming and allocation of FY 2003-04 5% State Unrestricted Funds and 2%

a. Bridge Toll Revenues. MTC Resolution No. 3548.*

Presented by: Miller

Action: Commission Approval

- [tmp-3548.doc](#)

The 5% State Unrestricted Funds makes funding available for operations or capital projects that relieve traffic congestion on the state-owned toll bridges. The 2% Bridge Toll Revenues are available for capital projects only.

6. State and Federal Programming

Proposed TEA 21 Reauthorization First Cycle STP, CMAQ, and TEA Program. MTC Resolution No. 3547.*

Presented by: Choy

a. Action: Commission Approval

- [tmp-3547.doc](#)
- [tmp-3547_attachment_A.pdf](#)
- [tmp-3547_attachment_B.pdf](#)

Refer TEA 21 Reauthorization First Cycle Program to the Commission for adoption, following the public hearing. The Commission's consideration of adoption will address of all public comment received prior to June 18, 2003.

2003 Transportation Improvement Program (TIP) Amendment 03-06. MTC Resolution No. 3500, Revised.*

b. Presented by: Choy

Action: Commission Approval

Refer TIP Amendment 03-06 to the Commission for adoption, incorporating TEA 21 Reauthorization First Cycle programming into the TIP, as well as making minor revisions to several projects in the region. The Commission's consideration of adoption will be accompanied by the addressing of all public comments from the public comment received prior to June 18, 2003.

California Transportation Commission (CTC)

7. Presented by: McKeown

Action: Information

8. Public Comment/Information/Next Meeting

Next meeting

2003-07-09 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from

Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.